

**STATE OF CALIFORNIA  
CALIFORNIA ENERGY COMMISSION**

Minutes of the March 12, 2008, Energy Commission Business Meeting.

The meeting was called to order at 10:02 a.m. by Chairman Jackalyne Pfannenstiel. The Pledge of Allegiance was lead by Chairman Pfannenstiel.

Present:

Jackalyne Pfannenstiel, Chairman  
James D. Boyd, Vice Chair  
Jeffrey D. Byron, Commissioner  
Karen Douglas, Commissioner

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be moved and discussed later in the meeting.)
  - a. CALIFORNIA AIR RESOURCES BOARD. Possible approval of Contract 500-07-035 for \$25,000 with California Air Resources Board to co-sponsor the Haagen-Smit Symposium 2008, which will focus on the effects of climate change. (ERPA funding.) Contact: Erik Stokes.

*Commissioner Boyd moved and Commissioner Byron seconded approval of the Consent Calendar. The vote was unanimous. (4-0)*

2. CANYON POWER PLANT PROJECT (07-AFC-9). Contact: Che McFarlin. (5 minutes)
  - a. Possible approval of the Executive Director's data adequacy recommendation for Southern California Public Power Authority's Application for Certification of the Canyon (Anaheim) Power Plant Project, a nominal 200 megawatt natural gas-fired simple-cycle generating facility, in northern Orange County, California.

*Commissioner Byron moved and Commissioner Douglas seconded approval of the Executive Director's recommendation that the AFC be found data adequate. The vote was unanimous. (4-0)*

- b. Possible appointment of a siting committee for the Canyon Power Plant Project.

*Chairman Pfannenstiel appointed Commissioner Byron as presiding member and Commissioner Rosenfeld as second member of the siting committee for the project. The vote was unanimous. (4-0)*

3. SACRAMENTO COGENERATION AUTHORITY – PROCTOR AND GAMBLE COGENERATION FACILITY (93-AFC-2C). Possible approval of Sacramento Cogeneration Authority's petition to upgrade three combustion turbines at the Proctor and Gamble Cogeneration Facility. The upgrades are anticipated to lower the turbines' air pollutant emissions and raise thermal efficiency, increasing facility output by 22 megawatts (nominal) by summer 2008. Contact: Paula David. (10 minutes)

*Commissioner Byron moved and Commissioner Douglas seconded approval of the petition. The vote was unanimous. (4-0)*

4. U. S. DEPARTMENT OF ENERGY-NATIONAL RENEWABLE ENERGY LABORATORY. Possible approval of Contract 500-07-034 for \$1,000,000 with the U.S. Department of Energy-National Renewable Energy Laboratory to develop software tools that will be used to incorporate new building technologies and systems in future Title 24 Building Standards. (PIER electricity funding.) Contact: Martha Brook. (5 minutes)

*Commissioner Boyd moved and Commissioner Byron seconded approval of Contract 500-07-034. The vote was unanimous. (4-0)*

5. INTERIM OPINION ON GREENHOUSE GAS REGULATORY STRATEGIES. Possible adoption of the Energy Commission and Public Utilities Commission Joint AB 32 Implementation Committee's *Interim Opinion on Greenhouse Gas Regulatory Strategies* issued February 8, 2008. The *Interim Opinion* makes recommendations to the California Air Resources Board regarding point of regulation, allocation principles and complementary programs for implementation of Assembly Bill 32 (Nunez, Chapter 488, Statutes of 2006). Contact: Karen Griffin/Marc Pryor. (10 minutes)

*Commissioner Byron moved and Commissioner Douglas seconded approval of the Interim Opinion with errata and with changes offered by Commissioner Douglas. The vote was unanimous. (4-0)*

6. ENERGY COMMISSION COMMITTEE ASSIGNMENTS. Possible approval of revised committee assignments for the Energy Commission's Standing Committees and Siting Committees. Contact: Tim Tutt. (5 minutes)

*Commissioner Boyd moved and Commissioner Byron seconded approval of the committee assignments with these exceptions: the committee for the Colusa Generating Station will be without Commissioner Douglas; the committee for the Canyon Power Plant is added; and the Committee for the Bullard Energy Center is removed. The vote was unanimous. (4-0)*

## 7. Minutes

Approval of the February 27, 2008, Business Meeting Minutes.

*Commissioner Byron moved and Commissioner Douglas seconded approval of the minutes. The vote was 3-0-1. Commissioner Boyd abstained.*

## 8. Commission Committee Presentations/Discussion

*Chairman Pfannenstiel announced the appointment of Gary Fay as Chief Hearing Officer.*

9. **Chief Counsel's Report** – Chief Counsel Bill Chamberlain gave the report and requested a closed session pursuant to Government Code Section 11126(e).
10. **Executive Director's Report** – Chief Deputy Director Claudia Chandler gave the report.

11. **Legislative Director's Report** – Acting Legislative Director Marni Weber gave the report.
12. **Public Adviser's Report** - None
13. **Public Comment** - None

Appearances

Mr. Scott Galati, Galati Blek LLP

Mr. Stephen Sciortino, Anaheim Public Utilities

Mr. Scott Flake, Sacramento Municipal Utilities District

Mr. Bruce McLaughlin, California Municipal Utilities Association

Mr. Gary Schoonyan, Southern California Edison

Mr. Norm Pedersen, Southern California Public Power Authority

Mr. Steven Kelly, Independent Energy Producers

Ms. Julie Malinowski-Ball, Los Angeles Department of Water and Power

Ms. Jane Luckhardt, Sacramento Municipal Utilities District

Mr. Mark Krausse, Pacific Gas and Electric

There being no further business, the meeting was adjourned.

Respectfully submitted,

HARRIET KALLEMEYN  
Secretary to the Commission